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CONSTITUTION AND BY-LAWS.

Alumni Association

—OF—

GEORGETOWN UNIVERSITY.

WASHINGTON, D. C.:
GIBSON BROTHERS, PRINTERS.
1875.

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OFFICERS.

WALTER S. COX, PRESIDENT.

DR. JOHNSON ELIOT, FIRST VICE-PRESIDENT.

HON. B. G. CAULFIELD, SECOND "

DR. DANIEL B. CLARKE, THIRD "

T. A. LAMBERT, FOURTH "

ALEX. PORTER MORSE, FIFTH "

DR. R. S. L. WALSH, SIXTH "

EUGENE D. F. BRADY, RECORDING SECRETARY.

G. ERNEST HAMILTON, CORRESPONDING SECRETARY.

C. C. LANCASTER, JR., TREASURER.

Executive Committee.

WM. F. QUICKSALL,

DR. GEORGE L. MAGRUDER,

DR. JOS. TABOR JOHNSON,

J. F. BEALE,

B. T. HAULEY.

FOR many years, but especially after the organization of the Law Department in 1870, the establishment of an Alumni Association had been mooted among the graduates of Georgetown University, but not until March, 1875, when an appeal was made through the press of the city of Washington to the resident graduates, was the long-neglected union effected.

On March 4, 1875, a meeting of graduates was held in the hall of the Law Department, Washington, D. C., to consult and determine upon the best mode of forming the Alumni Association of Georgetown University. John Carroll Brent was called to the chair, and Talmadge A. Lambert appointed secretary. A committee, composed of Dr. Johnson Eliot, Dr. P. J. Murphy, Wm. F. Quicksall, G. Ernest Hamilton, Talmadge A. Lambert, and C. C. Lancaster, Jr., was appointed to form a Constitution and By-laws, and report the same to the Association at its next meeting, March 11th. At that meeting the Constitution and By-laws framed by the Committee were submitted, and, after some amendments, adopted and ordered to be printed. Annexed hereto will be found the Constitution and By-laws as adopted.

The Association met March 18, 1875, for the election of permanent officers, and elsewhere will be found the names of the gentlemen chosen.

CONSTITUTION.

SECTION I.

ARTICLE 1.

This Association shall be styled "THE ALUMNI ASSOCIATION OF GEORGETOWN UNIVERSITY."

ARTICLE 2.

The object of the Association shall be to advance the prosperity of Georgetown University and the promotion of social intercourse among the Alumni.

ARTICLE 3.

The officers of the Association shall consist of a President and six Vice-Presidents, a Secretary, a Corresponding Secretary, a Treasurer, and an Executive Committee to consist of five members.

ARTICLE 4.

No one shall be eligible to office who is not a graduate of the University.

SECTION II.

ARTICLE 1.

There shall be an annual meeting of the Association on the second Monday of January of each year, at which the officers of the Association shall be elected.

ARTICLE 2.

At the meeting in January such literary exercises shall be held as may be deemed advisable by the Association, and, after these exercises shall be closed, the Association shall celebrate their anniversary in such manner as they deem proper.

ARTICLE 3.

A stated meeting shall be held on the second Monday of October of each year. At the stated meeting, and at any regular adjourned meeting thereof, all the powers of the Association may be exercised.

ARTICLE 4.

Special meetings may be called at any time by the Executive Committee, and shall be called upon the written request of ten (10) active members of the Association. At such special meetings no business shall be transacted except such as shall be specified in the call therefor.

SECTION III.

ARTICLE 1.

The presence of not less than twenty-five (25) resident members shall be necessary to constitute a quorum at any meeting of the Association,

ARTICLE 2.

At the stated and annual meetings of the Association the order of business shall be as follows: 1st. Reading of the minutes of preceding meeting. 2d. Reports of officers. 3d. Reports of committees. 4th. Elections, if any. 5th. Miscellaneous business.

ARTICLE 3.

Cushing's Manual shall, otherwise than as herein provided, govern all meetings of the Association.

BY-LAWS.

SECTION I.

ARTICLE 1.

Graduates of the University in good standing, and none others, shall be eligible to active membership in this Association.

ARTICLE 2.

Any person in good standing, or having an honorary degree of the University, may become an honorary member by a vote of the Association, as hereinafter prescribed.

ARTICLE 3.

Any graduate of the University may become an active member of this Association by being proposed for membership by an active member at any meeting, and paying the initiation fee as provided for in this Constitution.

ARTICLE 4.

A majority vote of those present shall constitute an election.

ARTICLE 5.

Any person elected to membership who does not, within two months after his election and notice of the same, signify his acceptance thereof, shall be deemed to have declined the membership.

SECTION II.

ARTICLE 1.

The officers of this Association shall be elected by a majority of the votes cast by ballot at the annual meeting in

each year, and shall hold office until the election of their successors.

ARTICLE 2.

The President, and in his absence, one of the Vice-Presidents, in the order in which they are named, shall preside at all the meetings of the Association, and perform the ordinary functions of the presiding officers.

ARTICLE 3.

The Recording Secretary shall keep a record of the proceedings of all the meetings, and of such other matters as the Association shall deem advisable.

He shall notify the officers and members, both active and honorary, of their election, and shall keep a roll of the members, and shall issue notices of all meetings.

ARTICLE 4.

The Corresponding Secretary shall conduct the correspondence of the Association.

ARTICLE 5.

The Treasurer shall collect and, under the direction of the Executive Committee, disburse all funds of the Association ; he shall report annually, or oftener, if required ; he shall keep regular accounts, which shall be at all times open to the inspection of any member of the Executive Committee.

ARTICLE 6.

The Executive Committee shall have the general management of the affairs of the Association, subject to the limitations and provisions of the Constitution and By-laws. The Executive Committee shall meet at least once in every three months, and shall make a full report to the annual and stated meetings of the Association.

SECTION III.

ARTICLE 1.

There shall be a Board of Censors, to consist of five active

members, who shall be charged with hearing and examining complaints against members of this Association for misconduct, and after such investigation said board shall present the matter to the Association for its action.

This board shall be appointed by the President immediately after the annual election in each year.

ARTICLE 2.

There shall be an admission fee of two (\$2) dollars.

The annual dues shall be three (\$3) dollars, payable on the second Monday of October of each year.

ARTICLE 3.

Any member in default in the payment of his fee and dues, after thirty (30) days' notice, may be dropped from the rolls by a vote of two-thirds of the active members present at any stated meeting.

ARTICLE 4.

Whenever any complaint shall be preferred against a member of this Association for misconduct, the member or members preferring such complaint shall present it to the Board of Censors in writing, and subscribed by him or them, plainly stating the matter complained of, with particulars of time, place, and circumstances; whereupon the board shall proceed to examine into the matter, and after arriving at a conclusion they shall report the same, together with the evidence in the case, to the Association, and thereupon the Association shall take such steps in the matter as it may think proper.

ARTICLE 5.

Any member of the Association may, by a vote of two-thirds of the members present, be suspended or expelled for misconduct, on conviction thereof, after notice and hearing.

ARTICLE 6.

These By-laws may be amended or suspended by a two-

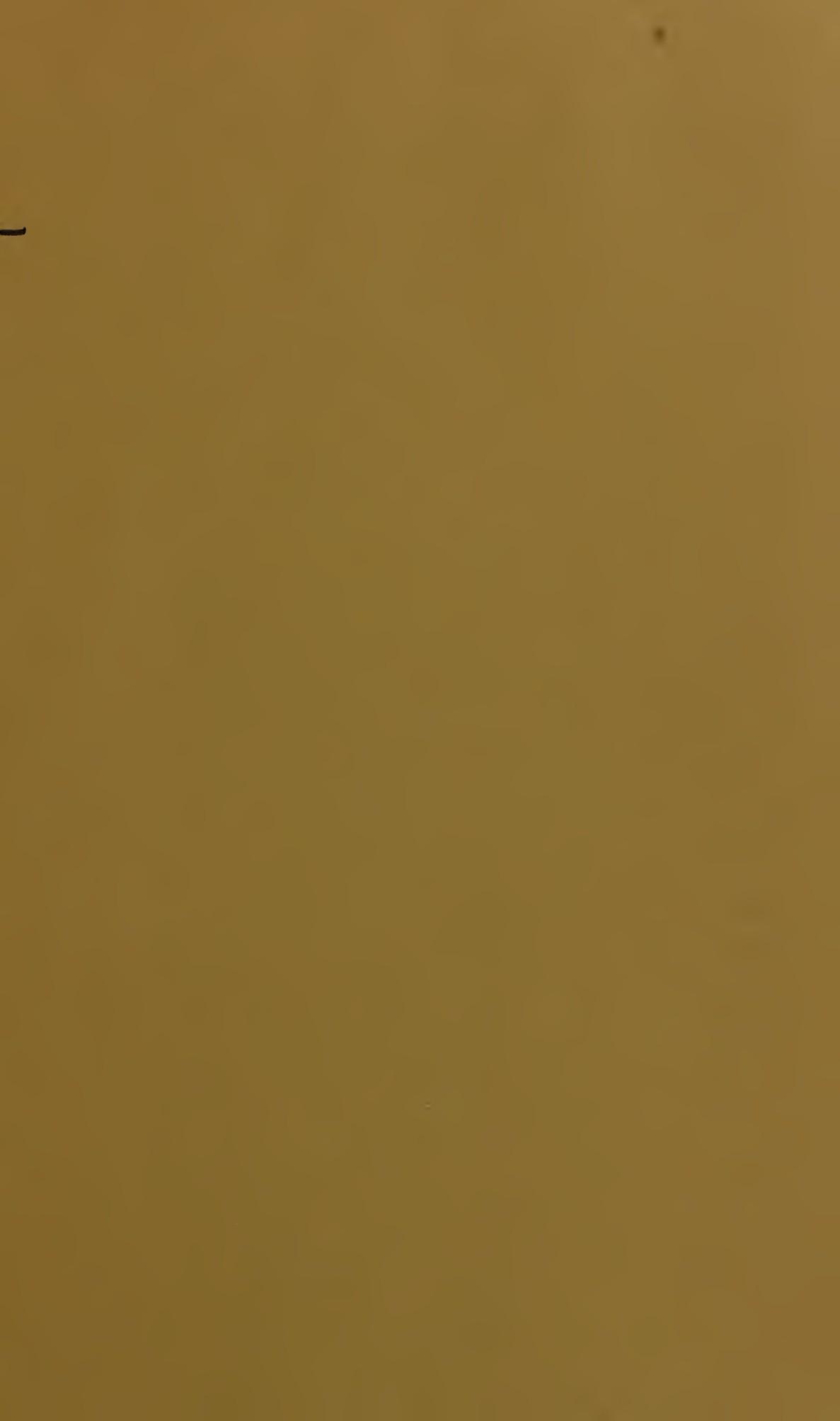
thirds vote of the members present at any annual or stated meeting of the Association, provided that notice of the proposed amendment, subscribed by ten (10) active members, be given at a previous meeting.



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